

**SPECIAL
CASCADE COUNTY COMMISSION MEETING
July 31, 2015
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 p.m.**

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the August 11, 2015 Commission meeting.

PRESENT:

Commission: Madam Chair Jane Weber, Commissioners Joe Briggs and Jim Larson.

Staff seated with Commission – Carey Ann Shannon, Brian Jim Ekberg, Scott Maunu, and Marie Johnson

CALL TO ORDER: Madam Chair Weber called the special meeting to order.

PLEDGE OF ALLIGIANCE: Everyone participated in reciting the pledge of allegiance.

Jim Ekberg announced that there will be (7) seven different contracts all dealing with bridge improvements. He wrote on synopsis for all the contracts and read it aloud. (The synopsis can be found in the Action Agenda packet dated July 31, 2015). He also thanked Carey Ann Shannon for the work she had done to help him present these projects during a busy fair week.

SPECIAL MEETING ITEM #1

MOTION TO APPROVE/DISAPPROVE R0310286

CONTRACT 15-123 Contract for repair of Bridge L07355000+08001, Cascade County Bridge 448 between Cascade County and Tamietti Construction Co., in the total sum of \$18,923 (County portion \$4,929).

Commissioner Larson made a MOTION to contract with Tamietti Construction Company of Great Falls, MT for the repairs to Bridge L07355000+08001 (CCB 448) in the total amount of \$18,923 of which Cascade County will pay \$4,929 with the balance paid to Cascade County by the US Air Force. **Motion carries 3-0**

SPECIAL MEETING ITEM #2 R0310287

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-124

Contract for repair of Bridge L07355002+01001, Cascade County Bridge 449 between Cascade County and Tamietti Construction Co., in the total sum of \$18,540 (County portion \$4,830).

Commissioner Briggs made a MOTION to contract with Tamietti Construction Company of Great Falls, MT for the repairs to Bridge L07355002+01001 in the total amount of \$18,540 of which Cascade County will pay \$4,830 with the balance paid to Cascade County by the US Air Force. **Motion carries 3-0**

SPECIAL MEETING ITEM #3 R0310288

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-125

Contract for repair of Bridge L07355002+05001, Cascade County Bridge 450 between Cascade County and Tamietti Construction Co., in the total sum of \$21,748 (County portion \$5,665).

Commissioner Larson made a MOTION to contract with Tamietti Construction Company of Great Falls, MT for the repairs to Bridge L07355002+05001 in the total amount of \$21,748 of which Cascade County will pay \$5,665 with the balance paid to Cascade County by the US Air Force. **Motion carries 3-0**

SPECIAL MEETING ITEM #4 R0310289

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-126

Contract for repair of Bridge L07355003+05001, Cascade County Bridge 451 between Cascade County and Tamietti Construction Co., in the total sum of \$22,110 (County portion \$5,759).

Commissioner Briggs made a MOTION to contract with Tamietti Construction Company of Great Falls, MT for the repairs to Bridge L07355003+05001 in the total amount of \$22,110 of which Cascade County will pay \$5,759 with the balance paid to Cascade County by the US Air Force. **Motion carries 3-0**

SPECIAL MEETING ITEM #5 R0310290

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-127

Contract for repair of Bridge L07355005+04001, Cascade County Bridge 454 between Cascade County and Tamietti Construction Co., in the total sum of \$17,610 (County portion \$4,588).

Commissioner Larson made a MOTION to contract with Tamietti Construction Company of Great Falls, MT for the repairs to Bridge L07355003+04001 in the total amount of \$17,610 of which Cascade

County will pay \$4,588 with the balance paid to Cascade County by the US Air Force. **Motion carries 3-0**

SPECIAL MEETING ITEM #6 R0310291

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-128

Contract for repair of Bridge L07355006+01001, Cascade County Bridge 455 between Cascade County and Tamietti Construction Co., in the total sum of \$18,435 (County portion \$4,802).

Commissioner Briggs made a MOTION to contract with Tamietti Construction Company of Great Falls, MT for the repairs to Bridge L07355006+01001 in the total amount of \$18,435 of which Cascade County will pay \$4,802 with the balance paid to Cascade County by the US Air Force. **Motion carries 3-0**

SPECIAL MEETING ITEM #7 R0310292

MOTION TO APPROVE/DISAPPROVE CONTRACT 15-129

Contract for repair of Bridge L07355006+01001, Cascade County Bridge 457 between Cascade County and Tamietti Construction Co., in the total sum of \$18,435 (County portion \$4,802).

Commissioner Larson made a MOTION to contract with Tamietti Construction Company of Great Falls, MT for the repairs to Bridge L07355006+01001 in the total amount of \$18,435 of which Cascade County will pay \$4,802 with the balance paid to Cascade County by the US Air Force. **Motion carries 3-0**

Madam Chair Weber thanked Scott Maunu for his extra work involved making this special meeting possible.

PUBLIC PARTICIPATION IN DECISIONS OF BOARD AND ALLOWANCE OF PUBLIC COMMENT ON MATTERS THE COMMISSION HAS JURISDICTION, ON ITEMS NOT COVERED BY TODAY'S AGENDA. There was no public comment at this special meeting.

ADJOURNMENT: The meeting was adjourned at 9:45 pm